

I. PROCEDURES

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| A. Call to Order | Chairman Hudson called the meeting to order at 1:01 p.m. |
| B. Roll Call | Commissioners Yvette Hudson (Chairman), Terri Beeson, Jim Bultema (Vice-Chair), Norma McDowell and Carol McElwain were present. Present from City staff was Harry Holmes. A quorum was present. |
| C. Adopt Agenda | Commissioner McDowell moved to adopt the agenda as presented, Commissioner McElwain seconded and the motion carried 5-0. |
| D. Approval of minutes:
March 11, 2008 | Tabled: March 11, 2008 minutes not available. |

II. AGENDA ITEMS

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| A. Discussion and decision on sign and plaque at 314 W. Route 66: Jan Mittelstaedt – Loven Contracting | Tabled: Applicant was not present. |
| B. Discussion and decision on change of wall sign wording at 109 W. Railroad Ave. for Canyon View Realty: Pamela LaPaglia | Ms. LaPaglia requested approval to change her proposed wall sign to read, “Canyon View Realty” instead of “Real Estate.” After a brief discussion, Commissioner McDowell moved to approve the request, Commissioner McElwain seconded and the motion carried 5-0. |
| C. Discussion and decision on signs and roof-mounted display at 233 W. Rte. 66 for Cruisers/Grand Canyon Brewery: John Peasley | Tabled: Applicant was not present. |

III. REPORTS AND INFORMATIONAL ITEMS

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| A. Commissioners | Commissioners discussed a relief image of an Indian on the back of the Babbitt-Polson building and whether photographs may be available. |
| B. City Staff | None |

IV. ADJOURN

Commissioner Bultema moved to adjourn, Commissioner McDowell seconded and the meeting adjourned on a 5-0 vote.